

REDACTED COPY

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION

FILED

2016 OCT 26 AM 11:17

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS

BY *[Signature]*
DEPUTY CLERK

UNITED STATES OF AMERICA

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CAUSE NO.:

v.

INDICTMENT

CLAUDIA BERNICE HERRERA,
DEREK ZAVALA

[VIO: COUNT ONE: 8 U.S.C. §
1324(a)(1)(A)(v)(I) & (B)(i) Conspiracy
to Transport Illegal Aliens; COUNT
TWO: 8 U.S.C. §
1324(a)(1)(A)(ii)&(B)(i) Illegal Alien
Transportation.]

DR 16 CR 1440

THE GRAND JURY CHARGES:

COUNT ONE

[8 U.S.C. § 1324(a)(1)(A)(v)(I) & (B)(i)]

On or about October 2, 2016, in the Western District of Texas, Defendants,

CLAUDIA BERNICE HERRERA,
DEREK ZAVALA,

did knowingly and intentionally combine, conspire, confederate and agree with others known and unknown to the Grand Jury, to commit the following offense against the United States: to transport and move, and attempt to transport and move, by means of transportation or otherwise, aliens who entered and remained in the United States in violation of law, knowing and in reckless disregard of the fact said aliens came to, entered, and remained in the United States in violation of law, and in furtherance of such violation of law, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(v)(I) and (B)(i).

COUNT TWO

[8 U.S.C. § 1324(a)(1)(A)(ii) & (B)(i)]

On or about October 2, 2016, in the Western District of Texas, Defendants,


CLAUDIA BERNICE HERRERA,
DEREK ZAVALA,

did knowingly and in reckless disregard of the fact that the hereinafter named alien has come to, entered and remained in the United States in violation of law, willfully and unlawfully transported and moved, and attempted to transport and move, by means of transportation or otherwise, in furtherance of such violation of law, a certain alien, to-wit: ELMER ALECIO-MARTINEZ, for the purpose of commercial advantage and private financial gain, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii) & (B)(i).

A TRUE BILL

✓ FOREPERSON

RICHARD L. DURBIN, JR.
United States Attorney

By: 
DANIEL LEE
Assistant United States Attorney

DR 16 CR 1440

SEALED:
UNSEALED: XX

**PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION**

COUNTY: MAVERICK USAO #: 2016R17151
DATE: OCTOBER 26, 2016 MAG. CT. #: DR16-10214M
AUSA: DANIEL LEE
DEFENDANT: CLAUDIA BERNICE HERRERA
CITIZENSHIP: USA
INTERPRETER NEEDED: YES LANGUAGE: SPANISH
DEFENSE ATTORNEY: JACK R. STERN
ADDRESS OF ATTORNEY: 525 SOUTH MAIN, SUITE 309, DEL RIO, TEXAS 78840
DEFENDANT IS: DETAINED DATE OF ARREST: OCTOBER 2, 2016
BENCH WARRANT NEEDED: NO
PROBATION OFFICER: N/A
NAME AND ADDRESS OF SURETY: N/A
YOUTH CORRECTIONS ACT APPLICABLE: NO
PROSECUTION BY: INDICTMENT
OFFENSE: (Code & Description): Count 1: 8 U.S.C. § 1324(a)(1)(A)(v)(I) & (B)(i) - Conspiracy to Transport Illegal Aliens; Counts 2: 8 U.S.C. § 1324(a)(1)(A)(ii) & (B)(i) - Transportation of Illegal Aliens.
OFFENSE IS: FELONY
MAXIMUM SENTENCE: For each count - 10 years imprisonment; up to \$250,000 fine; up to 3 years of supervised release; \$100 mandatory special assessment; \$5,000 special assessment non-indigent for each count of conviction.
PENALTY IS MANDATORY: YES & NO
REMARKS: See above
W/DT-CR-3

DR 16 CR 1440

SEALED:

UNSEALED: XX

**PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION**

COUNTY: MAVERICK

USAO #: 2016R17151

DATE: OCTOBER 26, 2016

MAG. CT. #: DR16-10214M

AUSA: DANIEL LEE

DEFENDANT: DEREK ZAVALA

CITIZENSHIP: USA

INTERPRETER NEEDED: YES

LANGUAGE: SPANISH

DEFENSE ATTORNEY: JEFFREY S. MAHL

ADDRESS OF ATTORNEY: 108 LOSOYA, DEL RIO, TEXAS 78840

DEFENDANT IS: DETAINED

DATE OF ARREST: OCTOBER 2, 2016

BENCH WARRANT NEEDED: NO

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

PROSECUTION BY: INDICTMENT

OFFENSE: (Code & Description): Count 1: 8 U.S.C. § 1324(a)(1)(A)(v)(I) & (B)(i) - Conspiracy to Transport Illegal Aliens; Counts 2: 8 U.S.C. § 1324(a)(1)(A)(ii) & (B)(i) - Transportation of Illegal Aliens.

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PENALTY IS MANDATORY: YES & NO

REMARKS: See above

W/DT-CR-3